



CHARTER REVIEW COMMITTEE OF THE CITY OF SAN DIEGO

**ACTIONS FOR
FRIDAY, SEPTEMBER 21, 2007, AT 10:00 A.M. – 12:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Julie Dubick,
202 C Street, 11th Floor, San Diego, CA 92101
619-236-6330

10:07a.m. Call to Order, Roll Call
Judge Milliken and Alan Bersin excused, all other members present.

NON-AGENDA PUBLIC COMMENT:

- Andrew Jones, Deputy City Attorney Association

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

ITEM – 1: Action Item – Approve language for Charter Review Committee
Recommendation in regard to the Chief Financial Officer/Organizational
Structure as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: Amend section 39, to remove title of
auditor/comptroller and replace with title of Chief Financial Officer.

- Action: Motion to accept subcommittee recommendation by Kwiatkowski, second
by McDade. Approved Unanimously.

ITEM – 2: Action Item – Approve language for Charter Review Committee
Recommendation in regard to the Audit Committee as forwarded by the Financial
Reform Subcommittee

Subcommittee Recommendation: Recommend the creation of an Audit
Committee consisting of five members composed of two members of the City
Council, one of whom shall serve as Chair, and three members of the public. The
public members shall be appointed by the City Council from a pool of candidates
to be recommended by a screening committee comprised of the CFO, the IBA, the
City Attorney, a member of the City Council and two outside financial experts.

- Agenda public Comment:
 - Scott Alevy, San Diego Regional Chamber of Commerce
 - T.J. Zane, The Lincoln Club of San Diego County
 - Millie Pilot
- Action 1: Motion to amend subcommittee recommendation to include that Chair is an independent expert from the public by Roth, second by Sorensen. Fails 10-3.
- Opposed: Cleves-Anderson, Channick, Jones, McDade, Nelson, Sparrow, Wilson, Davies, Mudd.
- In Favor: Gordon, Roth, Sorensen.
- Action 2: Motion to approve subcommittee recommendation by Mudd, second by Channick. Passes 12-1 with Kwiatkowski voting no.

ITEM – 3: Action Item – Approve language for Charter Review Committee
 Recommendation in regard to the Internal Auditor as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: Recommend the creation of the position of City Auditor who shall be appointed by the City Manager in consultation with the Audit Committee and confirmed by the City Council. The City Auditor shall be a CPA or CIA. The City Auditor shall serve for a term of ten (10) years and report to the Audit Committee. The Audit Committee with a 4/5ths vote may terminate the City Auditor with a right to appeal to the City Council who can override the Audit Committee's action with a 2/3s vote.

- Agenda public Comment:
 - Phil Hart
 - Mel Shapiro
 - Millie Pilot
 - Beryl Flom
- Action 1: Motion to amend subcommittee recommendation that there be no mayoral involvement in the selection of the Internal Auditor by Cleves-Anderson, second by Gordon. Fails 6-7
- Opposed: Channick, Jones, McDade, Mudd, Nelson, Roth, Davies
- In Favor: Cleves-Anderson, Gordon, Kwiatkowski, Sparrow, Sorensen, Wilson.
- Action 2: Motion by Sparrow to amend subcommittee recommendation to read "Nomination by Mayor/City Manager from recommendations by the Audit Committee with confirmation by the Council" second by Gordon. Fails 8-5
- Opposed: Channick, Jones, Kwiatkowski, McDade, Mudd, Nelson, Roth, Davies.
- In Favor: Cleves-Anderson, Gordon, Sorensen, Sparrow, Wilson.
- Action 3: Motion to approve subcommittee recommendation by Mudd, second by Davies. Passes 7-6.
- In Favor: Channick, Jones, McDade, Mudd, Nelson, Roth, Davies.
- Opposed: Cleves-Anderson, Gordon, Kwiatkowski, Sorensen, Sparrow, Wilson.

Adjourned